

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ALEXANDRA RAIN INC.

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H99- 25104

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ALEXANDRA RAIN INC.

Address of Corporation: 240 SOUTHWEST 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000 , with a par value of OMIT .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: STEVEN SCHWARTZ

REGISTERED OFFICE: 240 SOUTHWEST 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 06 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. STEVEN SCHWARTZ, 240 SOUTHWEST 12TH AVENUE, DEERFIELD BEACH, FLORIDA 33442
2. LINDA SCHWARTZ, 240 SOUTHWEST 12TH AVENUE, DEERFIELD BEACH, FLORIDA 33442
3. HELEN ROSE, 240 SOUTHWEST 12TH AVENUE, DEERFIELD BEACH, FLORIDA 33442

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEVEN SCHWARTZ
240 SOUTHWEST 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442

In witness whereof, I have subscribed my name:


Signature of Incorporator

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